

CONFIDENTIAL

In No. 3.....

The Agency interprets and intends that the Board of GEHA shall be the principal Agency unit to consider and recommend policy determination in all Agency organized insurance programs of proper interest to the Agency and to its employees, except as dealt with in No. 5 below. This interpretation contemplates specifically that the Director of Personnel shall himself participate in such policy determinations, either as an advisor to the Board or as an elected member.

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(was approved "certain")

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